



SPECIAL CITY COUNCIL/RDA BOARD MEETING

**SPECIAL CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, NOVEMBER 30TH, 2005

Study Session – 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Receive quarterly report from the Cathedral City Boys and Girls Club relative to the Fiscal Year 2005-2006 Community Service Provider Agreement. **(Refer to page 9 of the regular agenda for report)**
2. Presentation by Dick Baxley, Executive Director of the YMCA, requesting funding.
3. Status report of Soccer Park proposal in the City of Cathedral City.
4. Discussion of special use permits. **(Report for this item will be distributed under separate cover)**
5. Review of Brown Act amendments.
6. City Council/staff reports and inquiries of new or ongoing projects.
7. Closed session urgency items.
8. Public Comments on closed session items

CC/RDA MEETING: CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition/Lease Negotiations
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC
Property Owner: Cathedral City Redevelopment Agency
Under Negotiation: Property Disposition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon Drive, West of the Perez Road extension, East of Canyon Plaza
APN#s 687-030-010 and 074
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home Park, Inc.
Property Owner: Redevelopment Agency and O'Brien
Under Negotiation: Property Negotiations
4. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 3
5. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Police Officers Association Association (CCPOA); 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA)

PRESENTATIONS & PROCLAMATIONS

- Recognition of Cathedral City Police Officers: Nick Chapman, Jeremy Herrick and

Larry San Filipo in being awarded the 2005 Spirit of Courage Award by the Burn Institute of the Inland Empire and in being selected as the recipients of the 2005 Coachella Valley Medal of Honor in Law Enforcement Award at the Annual Peace Officers and Public Safety Appreciation Day Awards Luncheon.

SCHOOL REPORTS

Receive school reports presented by Douglas Crawford and Deborah Gonzales, students from Cathedral City High School.

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, November 9th, 2005.

CONSENT AGENDA

1. Approve demands in the aggregate amount of \$4,048,308 for the month of October, 2005.
2. Approve extension of Tentative Parcel Map No. 31679 , Plaza de Oro, a commercial parcel map subdividing approximately 11.3 acres into six terminus of Date Palm Drive in the Commercial Tourist Recreation (CTR) zone, subject to Specific Plan 02-60.
3. Receive quarterly report from the Cathedral City Boys and Girls Club relative to the Fiscal Year 2005-2006 Community Service Provider Agreement.
4. Approval of resolution of the City Council for the City of Cathedral City, authorizing application to the California Integrated Waste Management Board Tire-Derived Product Grant Program 2005-2006.
5. Authorize the use of \$115,126.50 from 2002 Tax Allocation Bond (TAB) proceeds for purchase of 15 acres at the north end of Project Area No. 3 for the possible development of affordable housing.
6. Approval of proposed Joint Powers Agreement that will create the Coachella Valley Conservation Commission.
7. Approval of Final Parcel Map No. 33574: Located on west side of Elna Way and South of Grandview Avenue. (Report for this item will be included under separate cover)
8. Approval of Final Parcel Map No. 33990: Located on east side of Bel Air Drive and opposite to Valley Vista Drive. (Report for this item will be included under separate cover)
9. Approval of Final Parcel Map No. 33997: Located on a through-lot between Vista Chino and San Felipe Road, west of Panorama Road. (Report for this item is included under separate cover)

LEGISLATIVE ACTION(S)

None

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled City Council/RDA Board meeting will be held on **WEDNESDAY, DECEMBER 14TH, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

HAPPY THANKSGIVING TO ALL!

DECLARATION OF POSTING

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 21st day of November, 2005.

Daryl Betancur, CMC
Deputy City Clerk